

SCI LASI

DISSOLVED

France · 507458917

SUMMARY

SCI LASI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	507458917
KYBE ID	FR-507458917
Legal form	6540
Incorporated	2008-08-18
Status	dissolved
Share capital	€1k
Registered address	63 RUE DE LA GARE, 67240 OBERHOFFEN-SUR-MODER

RISK ASSESSMENT

16

/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN SIMONIN Directeur

DANIEL LAZARUS Directeur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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